

STATE OF CALIFORNIA
CONSUMER POWER AND CONSERVATION
FINANCING AUTHORITY



Notice of Public Meeting

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a two-day work session on:

Saturday, November 17, 2001

(9:00 a.m. to 5:00 p.m.)

Sunday, November 18, 2001

(9:00 a.m. to 2:00 p.m.)

Walter A. Buehler Alumni and Visitor's Center

The AGR Room

(Cross streets: Mrak Hall Drive and Old Davis Road)

University of California, Davis

Davis, California

(Wheelchair accessible)

The work session is an opportunity for the Authority to hear and discuss in an informal setting presentations made by technical experts, interest groups and members of the public on the proposed scope and direction of the Energy Resource Investment Plan (Investment Plan). Please see attachment

The Investment Plan is required pursuant to Public Utilities Code section 3369 and should address the following issues:

- Anticipated energy service needs for both electricity and natural gas over the next decade;
- The adequacy of supply, storage reliability of service, grid congestion and environmental quality;
- Cost comparisons of various energy resources, including a comparison of the costs and benefits of demand reduction strategies with the costs and benefits of additional generation supply; and,
- Potential volatility of fossil fuel prices and the value of resources that avoid price risks.

The Authority will discuss and possibly take action on the following items¹:

1) ACTION ITEMS:

A.) Consideration of a contract(s) for services, as prescribed by Public Utilities Code sections 3340(c) and 3341(c)(1). Contracts for the Investment Plan may also be considered.

WORK SESSION SCHEDULE:

Saturday, November 17, 2001

Discussion of Energy Resource Investment Plan.

9:00 a.m.	Work session begins
10:30 a.m.	Break (15 minutes)
Noon	Board breaks for lunch
1:00 p.m.	Work session resumes
3:00 p.m.	Break (15 minutes)
5:00 p.m.	Work Session Ends

Sunday, November 18, 2001

Discussion of Authority's short-term strategy and possible action on contracts relative to the Investment Plan.

9:00 a.m.	Work session begins
Noon	Board breaks for lunch
2:00 p.m.	Work session ends

The Sunday session will not include public presentations. The Board may discuss overall strategy and provide direction to management.

¹ Public documents, notices, and information related to the Authority's November 17th and 18th work session will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

CLOSED SESSION

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters or pending litigation, if any such matters have come to the attention of the Authority.

PUBLIC PARTICIPATION

The Authority welcomes written participation. To be considered at the work session, all written comments must be mailed directly to the Authority and received by 5:00 p.m. on Wednesday, November 14, 2001.

Questions about how to participate in the public meeting or directions to the work session, please call the Authority at (916) 651.9750.